THE MINUTES OF A MEETING OF THE RECREATION GROUND MANAGEMENT COMMITTEE OF WADHURST PARISH COUNCIL HELD AT SPARROWS GREEN RECREATION GROUND PAVILION, WADHURST THURSDAY 14 SEPTEMBER, 2017 AT 18:30

Present: Cllrs Kent, Oliver, Standley (Chair) and Wells

Also present: Amanda Barlow (clerk), Fiona Hensher (rfo) (in part) and 3 members of the public

**AGENDA**

1. To receive apologies and reasons for absence.

*Apologies received and reasons accepted from Cllrs Morris and Gadd.*

1. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members’ register of interests.

*None.*

1. To approve the minutes of the meeting held on 13 July 2017.

***Members resolved to approve the minutes of the meeting held on 13 July 2017 as being a true record.***

1. To discuss matters arising from the minutes of the meeting held on 13 July 2017.

*4.6.6 Keith Curtis memorial – Clerk still to ascertain if a bench can be placed in the recreation ground*

*6.1 Disability access on Agenda at item 6.1*

*6.2 Tennis court lights agreed by Full Council.*

*6.3 Adult gym equipment on Agenda at 6.2*

*6.4 ROSPA report sent to Caretaker*

1. Public Forum – time limit 15 minutes to include reports from WJF, WTC and other users.

***Members noted that they had previously resolved that Wadhurst Parish Council will pay for the £2360 plus the cost of the sand and skip. The Members also resolved to pay for the treatment of the moss twice a year at cost of £700. It was agreed that the RFO would write to confirm the contract. (Action: RFO).***

1. Items for decision and allocation of resources, if necessary.

6.1 To discuss and agree, if appropriate, the next actions with regard to disability access to the Sparrow’s Green Pavilion.

***Members resolved that the Committee should recommend to Full Council a cost of £2,500 for putting fence around the play area with two gates, a disabled space and additional signage. (Action: Clerk)***

6.2 To discuss and agree, if appropriate, the next actions with regard to a donation of an adult gym apparatus.

***Members resolved that two bits of equipment should be purchased at a cost of £2,800 and this will be covered by a kind donation from a member of the public. (Action: Cllr Gadd and Clerk).***

6.3 To discuss and agree, if appropriate, repairs to chipped windows at cost of £218.

***Members noted that an emergency repair of the windows had taken place at a cost of £218.***

1. Items for information only.

7.1 To note spend to date against budget.

*Noted. Members queried the cost of the fire inspection visit. The RFO confirmed that there were 2 maintenance bills that had been paid and this is being reviewed. There were also 2 replacement canisters.*

1. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda.

*Members noted to query the purchase of tokens for the lights as to where they should be purchased.*

*There being no further business the meeting closed 18.58.*